

January 2017

Regional Depositories Coordinating Council

Purpose:

The Regional Depositories Coordinating Council will coordinate planning and activities among the OhioLINK five high-density depositories including budget oversight, facilities, capital projects and staffing.

Responsibilities:

The Council will:

- Work with OhioLINK personnel to develop and implement capital and operating budget requests.
- Work together to determine the allocation of funds to each depository either through an annual formula review or by past practice.
- Set agendas for the Regional Depositories Governing Council meetings.
- Collaborate with the Regional Depositories Governing Council on depository policies, project oversight, access guidelines, and long-term strategies.
- Collaborate with OhioLINK staff and Regional Depositories Governing Council members to set meeting agendas for the Governing Council.

Institutional Deans/Directors will (or their designee):

- Supervise the depository managers and operational activities of the depository facilities.
- Work with their local financial and capital planning offices to accept and utilize funds allocated to each campus for the support of depository operations.
- Provide oversight for the state budget allocation from the Department of Higher Education (formerly the Ohio Board of Regents).
- Respond to Department of Higher Education reports as requested.

Membership:

- The Deans/ Directors of the institutions charged with managing the depository facilities.
 - o Bowling Green State University
 - o Miami University
 - o Neo-Med
 - o Ohio State University
 - o Ohio University
- Chair of the Regional Depositories Governing Council

Meetings:

- The Council will meet twice per year or as needed either via conference call or face-to-face meeting.